

PROBATION QUESTIONNAIRE

PLEASE PRINT OR TYPE

NAME Last First MI LIST ALL ALIASES USED Last First MI
 Scott Ryan P. N/A

PREVIOUS / MAIDEN NAME Last First MI
 N/A

DATE OF BIRTH (MO/DAY/YR) PLACE OF BIRTH
 4-21-53 Richland Center, WI

SEX HEIGHT WEIGHT COLOR OF EYES COLOR OF HAIR
 M ☒ Male 5 ft 8 in. 170 lbs. Green Brown
 F ☐ Female

RACE ETHNICITY
 1 ☒ White 3 ☐ American Indian 5 ☐ Other
 2 ☐ Black 4 ☐ Asian or Pacific Islander
 Are you of Mexican, Puerto Rican, Cuban, Central or South
 other Spanish culture? 1 ☐ Yes 2 ☒ No

MARITAL STATUS
 1 ☒ Single, Never Married
 2 ☐ Married
 4 ☐ Separated
 5 ☐ Divorced
 6 ☐ Widowed
 7 ☐ Other

Note:
 Ryan marked
 "single, never
 married"
 How about divorced?

For civil rights purposes. Answering this item is
 to answer this item, leave it blank. If you wish to
 indicate the type of disability you have,
 a physical or mental impairment which
 such as caring for yourself, performing manual
 work, learning, etc.)

3 ☐ Mental Disability
 4 ☐ Both Physical and Mental Disability

PRESENT ADDRESS Street Address
 403 Lakeshore

IF YOU DO NOT HAVE A PERMANENT
 Name N/A

CURRENT EMPLOYER Employer or
 N/A - unemployed & collecting

HOURS OF WORK m. to m.

ARE YOU NOW OR HAVE YOU EVER BEEN ON PROBATION OR PAROLE IN WISCONSIN?

☒ No
☐ Yes - In What City

Who is or was your agent

I hereby certify that the information I have given is correct and true. I understand that I am required to register
 with the local Probation and Parole Office and that completing this questionnaire does not meet that requirement.

PHONE NUMBER AT WHICH YOU CAN BE REACHED

SIGNATURE OF PROBATIONER

DATE SIGNED

(608) 532-6450

2-3-94

IMPORTANT

CLERK OF COURT PLEASE NOTE

IMPORTANT

Send original and one copy of this Questionnaire together with two certified copies of the
 Probation Order and one copy of the Information to the local Probation and Parole Office.

TO BE COMPLETED BY DIVISION OF PROBATION AND PAROLE STAFF ONLY

PREVIOUS / CURRENT CASE NUMBER (If Applicable)

CASE ASSIGNED TO (Area Number)

PROBATION QUESTIONNAIRE

PLEASE PRINT OR TYPE

NAME Last First MI <i>Scott Ryan P.</i>			LIST ALL ALIASES USED Last First MI <i>N/A</i>	
PREVIOUS / MAIDEN NAME Last First MI <i>N/A</i>				
DATE OF BIRTH (MO/DAY/YR) <i>4-21-53</i>		PLACE OF BIRTH <i>Richland Center, WI</i>		
SEX M <input checked="" type="checkbox"/> Male F <input type="checkbox"/> Female	HEIGHT <i>5' 8" in.</i>	WEIGHT <i>170 lbs.</i>	COLOR OF EYES <i>Green</i>	COLOR OF HAIR <i>Brown</i>
RACE 1 <input checked="" type="checkbox"/> White 3 <input type="checkbox"/> American Indian 5 <input type="checkbox"/> Other 2 <input type="checkbox"/> Black 4 <input type="checkbox"/> Asian or Pacific Islander			ETHNICITY Are you of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture? 1 <input type="checkbox"/> Yes 2 <input checked="" type="checkbox"/> No	

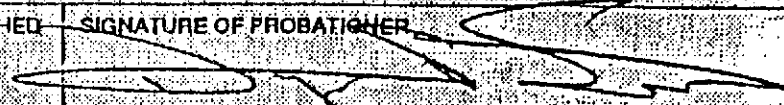
MARITAL STATUS 1 <input checked="" type="checkbox"/> Single, Never Married 2 <input type="checkbox"/> Married 4 <input type="checkbox"/> Separated 5 <input type="checkbox"/> Divorced 6 <input type="checkbox"/> Widowed 7 <input type="checkbox"/> Other	DISABILITIES (This information is collected for civil rights purposes. Answering this item is optional. If you do not wish to answer this item, leave it blank. If you wish to answer, check the appropriate box to indicate the type of disability you have. You are disabled if you have a physical or mental impairment which considerably limits activities such as caring for yourself, performing manual tasks, talking, seeing, hearing, learning, etc.) 1 <input type="checkbox"/> None 3 <input type="checkbox"/> Mental Disability 2 <input type="checkbox"/> Physical Disability 4 <input type="checkbox"/> Both Physical and Mental Disability
--	---

PRESENT ADDRESS Street Address City County State Zip Code <i>403 Lakeshore Dr Avoca, WI Iowa WI 51506</i>
--

IF YOU DO NOT HAVE A PERMANENT ADDRESS, WHO WILL ALWAYS KNOW WHERE YOU LIVE? Name Address Telephone Number <i>N/A</i>

CURRENT EMPLOYER Employer or Company Name Street Address <i>N/A - unemployed</i>
HOURS OF WORK _____ m. to _____ m.

ARE YOU NOW OR HAVE YOU EVER BEEN ON PROBATION OR PAROLE IN WISCONSIN? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - In What City _____ Who is or was your agent _____
--

I hereby certify that the information I have given is correct and true. I understand that I am required to register with the local Probation and Parole Office and that completing this questionnaire does not meet that requirement.		
PHONE NUMBER AT WHICH YOU CAN BE REACHED <i>(608) 532-6450</i>	SIGNATURE OF PROBATIONER 	DATE SIGNED <i>2-3-94</i>

IMPORTANT	CLERK OF COURT PLEASE NOTE	IMPORTANT
Send original and one copy of this Questionnaire together with two certified copies of the Probation Order and one copy of the Information to the local Probation and Parole Office.		

TO BE COMPLETED BY DIVISION OF PROBATION AND PAROLE STAFF ONLY	
PREVIOUS / CURRENT CASE NUMBER (If Applicable)	CASE ASSIGNED TO (Area Number)

State of Wisconsin, Plaintiff -vs- <u>Ryan P. Scott</u> , Defendant <u>04-21-53</u> (Defendant's Date of Birth)	TYPE OF CONVICTION(Select One) Sentence to Wisconsin State Prisons <input checked="" type="checkbox"/> Sentence Withheld, Probation Ordered Sentence Imposed & Stayed, Probation Ordered COURT CASE NUMBER: 93CF1238
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The defendant entered plea(s) of: No Contest

The Court found the defendant guilty of the following crime(s):

Crimes	Wis Statute(s) Violated	Felony or Misdemeanor (F or M)	Class (A-E)	Date(s) Crime Committed
Misconduct in Public Office	946.12(2)	F		02-17-93

IT IS ADJUDGED that the defendant is convicted on February 3, 1994 as found guilty and:

on is sentenced to prison for
 on is sentenced to intensive sanctions for
 on is sentenced to county jail/HOC for
☒ on February 3, 1994 is placed on probation for 3 years

CONDITIONS OF SENTENCE / PROBATION

Obligations:(Total amounts only)	
Fine (Includes jail assessments; drug assessments; penalty assessments)	\$
Court Costs (Includes service fees; witness fees; restitution surcharge; domestic abuse fees; subpoena fees; automation fees)	\$20.00
Attorney Fees	\$
Restitution	\$
Other	\$
Mandatory victim/witness surcharge(s)	
Felony - 1 counts	\$50.00
Misdemeanor - counts	\$

Jail: To be incarcerated in the county jail/HOC for

Confinement Order For Intensive Sanctions sentence only -
length of term:

Miscellaneous: Usual conditions of probation are to apply.
Restitution has already been paid.

94 FEB 18 AM 9 5
 CLERK OF CIRCUIT COURT
 ROCK COUNTY, WISCONSIN

IT IS ADJUDGED that 1 days sentence credit are due pursuant to s. 973.155 Wis Stats. and shall be credited if on probation and it is revoked.

IT IS ORDERED that the Sheriff shall deliver the defendant into the custody of the Department located in the City of Janesville.

NAME OF JUDGE John H. Lussow
DISTRICT ATTORNEY Raymond Jablonski
DEFENSE ATTORNEY Pat Haggendois

BY THE COURT: 

Circuit Court Judge/Clerk's Deputy Clerk

DATE SIGNED: 2/17/94

DEPARTMENT OF CORRECTIONS
DOC-20 (Rev. 02/92)

WISCONSIN STATUTES, SECTIONS 939.34, 939.51, 971.11 & CHAPTER 97
JUDGMENT OF CONVICTION AND SENTENCE

STATE OF WISCONSIN CIRCUIT COURT BRANCH III ROCK COUNTY

STATE OF WISCONSIN,
Plaintiff,

vs.

CRIMINAL COMPLAINT

RYAN P. SCOTT,
dob: 4/21/53

Defendant.

Barry Irmien, being first duly sworn, on oath says (that he is informed and verily believes) that on about February 17, 1993, in the City of Edgerton, in said county, the defendant, RYAN P. SCOTT, did feloniously, with intent to defraud, falsely make a writing, to-wit: bank check #16054 drawn on the account of the City of Edgerton, said account at Valley Bank of Janesville, made payable to defendant in the amount of \$300.97 so that it purports to have been made with different provisions, without authority, contrary to Section 943.38(1) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than ten years or a fine of not more than \$10,000 or both, and

COUNT II

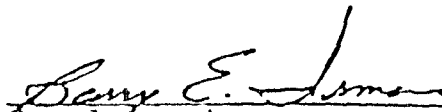
That on about February 17, 1993, in the City of Edgerton, the defendant, as a public employee, in his capacity as such employee, did intentionally and feloniously do an act which he knows is in excess of his lawful authority, to-wit: did take \$270 from the City of Edgerton general account which defendant was not entitled to, contrary to Section 946.12(2) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than two years or a fine of not more than \$10,000 or both, and all against the peace and dignity of the State of Wisconsin and prays that the defendant be arrested and dealt with pursuant to and according to law.

The basis for affiant's allegation is that he was advised by Richard A. Schultz, City Administrator of the City of Edgerton

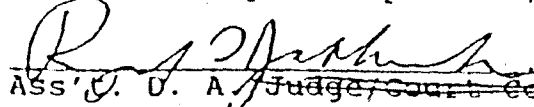
located in Rock County, Wisconsin, that during February, 1993, defendant Ryan Patrick Scott was employed the finance director for the City of Edgerton. Schultz showed Detective Irmén a general fund voucher for the City of Edgerton dated February 17, 1993, written out by the defendant which stated that the defendant was entitled to \$30.97 for mileage and a purchase made by the defendant. This voucher was approved for payment by the Edgerton City Council. The voucher for \$30.97 had listed a check #16054 which indicates the number of the check which was issued for payment on the voucher. Schultz then showed Det. Irmén a check carbon for check #16054 drawn on the general fund account for the City of Edgerton dated February 17, 1993, made payable to defendant Ryan P. Scott which was issued in the amount of \$300.97.

Schultz further had the cancelled check #16054 which showed that the defendant had endorsed the check and cashed it on February 19, 1993, at the First National Bank and Trust in Monroe, Wisconsin. Schultz explained that checks issued by the City of Edgerton out of the general fund are signed with a signature imprint machine and that the signatures of the Mayor, Timothy Roenneburg, and the City Administrator, Richard Schultz, are required to be stamped on the checks. Schultz stated that the defendant had access to the imprints for the two signatures during February, 1993. Schultz stated that he did not give the defendant permission or authority to use Schultz's signature which was stamped as City Administrator on check #16054.

Det. Irmén further contacted Constance Wileman, Cindy R. Johnson, and Marilyn Moe, employees of the City of Edgerton, who have authority to issue checks on the general account, and all of those employees stated that they had not issued check #16054. Det. Irmén states that he determined that the defendant is the only other person who would have authority or the opportunity to issue said check #16054. Schultz advised that the defendant only had permission and authority to receive \$30.97 based on the voucher dated February 17, 1993, and the defendant did not have permission or authority to receive the extra \$270 in money which was received by cashing check #16054.


Complainant

Subscribed and sworn to before me
this 15th day of September, 1993.


Ass't. U. A. Judge/Court Commissioner

Criminal Complaint -- Page 3
State of Wisconsin v. Ryan P. Scott

Approved for filing:

Raymond J. Jankowski
Deputy District Attorney

RLJ/kh/fcomrps

Defendant's Address: 11250 Dallman Road, Edgerton WI 53534

I find that probable cause (exists) (does not exist) that the
crime was committed by the defendant and order that he/she be
(held to answer thereto) (released forthwith).

Dated _____, 1993.

Judge/Court Commissioner

STATE OF WISCONSIN

CIRCUIT COURT BRANCH III

ROCK COUNTY

STATE OF WISCONSIN,

Plaintiff,

vs.

AMENDED

INFORMATION

Case No. 93-CF-1238

RYAN P. SCOTT,

Defendant.

I, Raymond L. Jablonski, Deputy District Attorney for Rock County, Wisconsin, do hereby inform the Court that on about February 17, 1993, in the City of Edgerton, Rock County, the defendant, RYAN P. SCOTT, did feloniously, with intent to defraud, falsely make a writing, to-wit: bank check #176054 drawn on the account of the City of Edgerton, said account at Valley Bank of Janesville, made payable to defendant in the amount of \$300.97 so that it purports to have been made with different provisions, without authority, contrary to Section 943.38(1) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than ten years or a fine of not more than \$10,000 or both, and


COUNT II

That on about February 17, 1993, in the City of Edgerton, Rock County, the defendant, RYAN P. SCOTT, as a public employee, in his capacity as such employee, did intentionally and feloniously do an act which he knows is in excess of his lawful authority, to-wit: did take \$270 from the City of Edgerton general account which defendant was not entitled to, contrary to Section 946.12(2) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than two years or a fine of not more than \$10,000 or both, and

COUNT III

That on about February 17, 1993, in the City of Edgerton, Rock County, the defendant, RYAN P. SCOTT, did unlawfully by virtue of his office, having possession of money, to-wit: \$270 belonging to the City of Edgerton, intentionally retain possession of such money without the owner's consent, contrary to his authority, and with intent to convert to his own use, contrary to Section 943.20(1)(b) of the Wisconsin Statutes and subject to a penalty of imprisonment not more than nine months or a fine of not more than \$10,000 or both, and all against the peace and dignity of the State of Wisconsin.

Dated October 21, 1993.


Raymond L. Jablonski
Deputy District Attorney
Rock County, Wisconsin

kh/aminfo.rps

State vs Ryan P. Scott

JUDGMENT OF
DISMISSAL/ACQUITTAL

Date of Birth 04-21-1953

Case No. 93CF001238

IT IS ADJUDGED the charge(s) against the defendant is disposed of as follows:

Count	Offense Charged	Statute Number	Dispo. Date	Disposition
1	forgery	943.38(1)	02-03-1994	Dismissed /Pr Motion

IT IS ORDERED the defendant is discharged and any bond posted not otherwise forfeited is to be returned.

BY THE COURT:



Court Official

06-01-2001

Date

Incident No 93-000580-0		Date & Time Reported 07/09/93 FRI 17:00		Complainant/Victim Name SCHULTZ, RICHARD ALLEN	
Occurred From: 02/17/93 08:00		Occurred To: 02/19/93 17:00		Complainant/Victim Address 21 ALBION STREET	
Offense Description: 943.20/13 THEFT/EMBEZZLEMENT				City EDGERTON	St Zip WI 53534-
Incident Location 12 ALBION ST				Telephone (608) 884-7939	Alt Telephone (608) 884-3341
Municipality EDGERTON		District 001		Available Place 12 ALBION STREET	
Current Disposition ACTIVE		Disposed To		Sex MALE	Race WHITE
				Ethnic NON-HISP	Birth 12/06/44
Disposition Date / /		Juveniles Only? NO		TTY Sent? NO	Cancelled? TTY Number
Photos? NO	Consent? NO	Affidavit? NO		Optional Date/Time / / :	
Officer Assigned 5215 BARRY IRMEN				Investigating Officer 5215 BARRY IRMEN	

PERSONS	Involvement	Name/Address/Phone	Description
	WITNESS	MOE, MARILYN E 308 W FULTON ST EDGERTON WI 53534 (608)884-6213 (608)884-3341	Born 07/09/32 FEMALE Hgt. ' " UNKNOWN Wgt. UNKNOWN Hair Eyes
	WITNESS	WILEMAN, CONSTANCE C 603 W FULTON ST EDGERTON WI 53534 () - () -	Born 10/17/52 FEMALE Hgt. ' " UNKNOWN Wgt. UNKNOWN Hair Eyes
	ARRESTED 943.20/13	SCOTT, RYAN PATRICK 11250 DALLMAN ROAD EDGERTON WI 53534 (608)884-3953 (608)884-3341	Born 04/21/53 MALE Hgt. 5'08" WHITE Wgt. 170 NON-HISP Hair GRAY Eyes GREEN
	WITNESS	JOHNSON, CINDY ROSE 20 BROADWAY ST EDGERTON WI 53534 (608)884-3233 (608)884-3341	Born 06/28/61 FEMALE Hgt. ' " WHITE Wgt. UNKNOWN Hair Eyes

PROPERTY	Description/Name/Comments	Make/Model/Stat	Serial No.	Value

VEHICLES	Status/Plate Type/VIN	Reg/Evid/Value	Description

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

	Category	Description
M. O.	Document Used	LEGAL

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

N 93-000580
A 07-09-93
R 4:20PM
R Detective Irmen
A
T
I
V
E

On the above date and time, I received a telephone call from Chief Burdick of the Edgerton Police Department. I received this telephone call at my residence. Chief Burdick directed me to report to the City Administrators' office as soon as possible. Chief Burdick told me that the City Administrator, identified as SCHULTZ, RICHARD ALLEN, (m/w, dob 12-06-44, 21 Albion St. Edgerton, WI, 53534, 608-884-7939, [REDACTED]), had information about what appeared to be an employee theft.

At 4:50PM, I met with Mr. Schultz, at the Edgerton City Hall, located at 12 Albion St. in the City of Edgerton, Rock County, Wisconsin. Mr. Schultz told me that he had documents that led him to believe that the City Finance Director had misappropriated city money for his own gain. The Finance Director is identified as SCOTT, RYAN PATRICK, (m/w, dob 04-21-53, 11250 Dallman Rd., Edgerton, WI, 53534, 608-884-3953, [REDACTED]). Mr. Scott is on administrative leave at this time. He was put on administrative leave by the Administrator on 07-02-93.

Mr. Schultz showed me a GENERAL FUND VOUCHER for vendor number 19240, Ryan Scott. The voucher is dated 02-17-93, and indicates that Ryan Scott, Finance Director for the City of Edgerton, was reimbursed for 32 miles, at .275 cents per mile, and for (2) printer ribbons, at \$10.46 each. According to Ryan Scott's voucher, he was asking to be reimbursed for \$8.80 in mileage, and for \$22.17 for the ribbons. I believe that the \$22.17 was inclusive of tax. There is a receipt from Wal-mart in Monroe for the purchases dated 02-13-93. This receipt is attached to the voucher.

On the face of the basic information above, there are two problems. First, \$10.46, times 2 is \$20.92, and if 5% sales tax is added, the total should be \$21.96. I did call the Monroe Wal-Mart store (608-325-7701) to verify that there is no county or city sales tax, in addition to the 5% state sales tax. This means that Ryan Scott charged the city \$00.21 extra for the Ribbons. Second, the mileage was charged to the city for his trip to Monroe. It should be noted, that according to the receipts that the items were purchased on 02-13-93 at 10:56am, this is a Saturday morning. Ryan Scott also has a residence in Monroe which at this time he was living at. Ryan Scott had not yet moved to a residence in or near the City of Edgerton.

The major complaint of the City Administrator is as follows. At the bottom of the voucher, it shows a total of \$30.97 being owed to Ryan Scott. Mr. Schultz then showed me the check carbon for the Check that Ryan allegedly made out to himself. The check number is 016054 drawn on the City of Edgerton General Fund at Valley Bank Janesville. The check is made out to Ryan Scott, in the amount of \$300.97. It is important to know that the check is referred to as a 'hand check', meaning it is made out by hand, using a typewriter, and it is not generated by a computer. Mr. Schultz told me that these types of checks are made out in the office, and that he did not make out the hand check for Ryan.

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

N Mr. Schultz also told me that he spoke with Cindy Johnson and
A Connie Wileman. These are City Hall employees. According to Mr.
R Schultz they both indicated that they had not made out the check
R either.

A Mr. Schultz then showed me the canceled check. The canceled
T check matches the carbon copy. There are several items printed on
I the back, indicating that it was cashed on 02-19-93 at the First
V National Bank and Trust in Monroe WI, 608-328-5100.

E There are also policies for the use of the vouchers, and
places were people are supposed to sign these vouchers after
certain work is done. On the front of the voucher in question,
there are three critical lines that aren't completed. There is no
signature in the area for the Department Director. This would be
Mr. Schultz. There is no signature for the Comptroller. This
would be Ryan Scott. There is also no signature for the Compliance
Officer. This signature would be who ever made out the check
itself. There is one set of initials on the check in the area
titled "Posted By". Ryan Scott's initials appear here.

The checks issued by City Hall on the General Fund, are signed
using a signature imprint machine, and the two signatures required
are Mayor Timothy Roenneburg and City Administrator Richard
Schultz. The imprint dies are kept in the safe in the front office
of City Hall. Ryan Scott did know the combination of the safe prior
to his Administrative Leave. Further, it would be common for Scott
to use the machine in his current position as Finance Director, and
his initial position as Bookkeeper.

It appears as though Ryan Scott used his position to take the
money from the City. Further, it appears that he had no intent to
return the money as the incident occurred more than four months
ago. The difference between what Scott put on the voucher, and what
he put on the check, was \$270.00.

There are copies of the canceled check, the check carbon, the
voucher, and the receipt submitted for reimbursement enclosed. I
will be contacting the office staff about this check in the near
future.

93-000580

07-11-93

3:15PM

Detective Irmien

On the above date and time, I spoke to a female identified as
JOHNSON, CINDY ROSE, (f/w, dob 06-28-61, 20 Broadway St. Edgerton,
WI, 53534, 608-884-3233, [REDACTED]). Cindy is employed part
time by the city and works at City Hall. I spoke to Cindy about
the check. Cindy remembered being questioned by the Administrator
about the check as well. Cindy told me that she did not make out
the check for Ryan Scott. Further, she didn't know who had.

At 3:20PM, I made contact with another City Hall employee,
identified as WILEMAN, CONSTANCE CLARA, (f/w, dob 10-17-52, 603 W.
Fulton St. Edgerton, WI 53534, 608-884-3695, [REDACTED]). Ms
Wileman uses the name Connie.

I asked Connie about the check in question. She told me that

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

N she remembered that she had talked to the Administrator about the
A check, and told him that she didn't write the check either. She
R told me that there was no way that she could have written the check
R as she was not yet employed by the City of Edgerton. Connie told
A me that she didn't start working for Edgerton until March or April
T of 1993.

I At 3:30PM on 07-11-93 I made contact with an employee of the
V city who currently works in the office at the street department,
E but at the time of this incident, did work at City Hall. The
employee is identified as MOE, MARILYN ELAINE, (f/w, dob 07-09-32,
308 W. Fulton St. Edgerton, WI, 53534, 608-884-4748, [REDACTED]
[REDACTED]).

I asked Marilyn if she remembered making this check out for
Ryan Scott. She looked at the copy of the check, and the voucher.
She told me that there was no way that she would have issued the
check, without signing the voucher under 'Compliance Officer'.
Marilyn told me that she did not make this check out.

This concludes my involvement in reference to this incident at
this time.

93-000580

09-16-93

11:00AM

Detective Irmien

On the above date and time, I met with Assistant District
Attorney Raymond Jablonski. The purpose of my meeting was to
obtain a subpoena for Mr. Scott's bank account at Monroe Bank and
Trust, in Monroe. Also, to get a warrant for Mr. Scott in
reference to this incident. ADA Jablonski assisted our department
in obtaining these two items.

At 1:15PM Mr. Jablonski had completed these items. We then
requested that Judge Rudd sign these documents. Judge Rudd
reviewed/signed both the subpoena, and the warrant.

At 2:40PM, Chief Burdick and myself met with Mr. John T.
Bridger, the Executive Vice President of the First National Bank
and Trust of Monroe, Wisconsin, (1625 Tenth St. Monroe, WI 53566,
[REDACTED]). I served Mr. Bridger the subpoena for Mr. Scott's
bank account. Mr. Bridger was cooperative, and agreed to provide
the information within the 72 hours, indicated on the subpoena.

At 5:30PM Chief Burdick and myself met with Iowa County Deputy
Steven Michek at the Iowa County Sheriff's Department (Rt. 2, Box
3, Dodgeville, WI 53533, [REDACTED]). We requested assistance
from their department in going to Ryan's last known address, and
trying to contact Mr. Scott for the warrant.

In the morning hours of 09-15-93, Chief Burdick and myself met
with Mr. Richard Schultz, City Administrator for the City of
Edgerton. Mr Schultz was able to provide me with a possible
address for Mr. Scott. Mr Schultz had received an address on an
Unemployment Compensation request. The address on the form was 403
Lakeshore Dr., Avoca WI 53506.

Upon arrival at Scott's last know address, we were able to
make contact with Ryan Scott. The deputy from Iowa county informed
him that he was under arrest. Ryan asked Chief Burdick "for what".
Chief Burdick told Ryan we had a Warrant for his arrest. Ryan

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

N again demanded "for what". I told Ryan that the warrant was for
A Forgery, and for Mis-Conduct in Public Office. Ryan's response was
R "for what?". I explained to Ryan that we weren't going to discuss
R it for now. The Deputy then indicated that he would have to come
A with us for now.

T Ryan was allowed to change cloths, and secure his residence
I and vehicle. The Iowa County Deputy, turned over to us Mr. Ryan
V Scott. Ryan was subsequently place into the back of our squad. At
E 6:10PM I witnessed Chief Burdick read Ryan his Miranda Warnings.
Ryan indicated that he understood his warnings, and indicated that
he was willing to speak to us.

Chief Burdick and myself then transported Ryan to the Rock
County Jail. During our transport of Mr. Scott he was asked
several questions about the check incident. Ryan adamantly denied
any involvement in stealing money from the City. Ryan kept trying
to blame Marilyn Moe for not observing the check as it was written.
He also tried to blame Donna Mayne for signing the voucher.

We allowed Ryan to look at the voucher. Ryan made a comment
about no other signatures being on the document. Ryan was also
allowed to look at the copy of the check. Ryan told us that the
signature on the check was indeed his. Ryan however made a point
to tell us that this whole situation was "just an oversight". I
explained to Ryan that I found it difficult to understand, how a
person who was employed as a book keeper, who was then promoted to
City Finance Director, could make a deposit in his account of
\$300.97, when he had full knowledge that he was supposed to be
depositing \$30.97. Ryan told me that this would have been during
a turbulent time in his life, and this would have been a simple
mistake.

I again asked Ryan how a person wouldn't be able to tell he
had \$270.00 more than he was supposed to, especially given his
position, and education. Ryan had no response.

We spoke to Ryan about several other issues. Ryan was
basically cooperative. We asked Ryan if he would be willing to
stop at the Edgerton PD and make a statement. Ryan indicated that
he didn't want to do this. Subsequently Ryan was transported
directly to the jail and at about 10:30PM he was turned over to the
Rock County Jailers.

It should be noted that during this investigation Chief
Burdick and myself also spoke to other people. The first was the
manager of a trailer park were Ryan used to reside. Ryan's former
address was 560 W. 21st St., lot 107, Monroe Wisconsin 53566. Ryan
lived in this trailer with a subject identified as Samual Gomer.
Ryan lived in this trailer park, at lot 107, prior to moving to
Edgerton.

Chief Burdick and myself, spoke to the manager of the Trailer
park on 09-15-93, at 3:10PM. The manager is identified as Ms.
Gobel. We asked Ms Gobel about Ryan, and how long he had been gone
from the trailer Park. he told us that he moved when he got his
job in Edgerton. She also said that he was "strange". I asked Ms
Gobel what that meant. She said that he was behind on the payment
to the financial institution that had given him the money for his
trailer. He was behind on his payment to the Trailer Park for his
lot rental, and that he always had a strange excuse for being
behind.

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93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

N He had indicated to Ms Gobel that he had injured his back at
A work, and that he wasn't getting his regular paycheck, or workmans
R compensation check. Ms Gobel indicated that she never had any real
R problems with him, but that he was strange, and behind in his
A payments. Ms Gobel went on to tell us that Ryan had subsequently
T sold his trailer to Samuel Gomer and his wife. According to Ms
I Gobel, the agreement was that Gomer pay the back payments on the
V trailer, and the back park rent.

E This was all that Ms. Gobel had to offer. We thanked her for
her cooperation.

It should be noted that Ryan Scott was less than truthful
about were he lived prior to moving to Edgerton. He told me on
more than one occasion that he owned and lived in an old school
house. This conversation had come up several times. Ryan told me
that he didn't want to move to Edgerton, because he would have to
sell his old school house. Ryan told me he put several thousand
dollars in the house after he bought it, in order to restore it.
This was obviously untrue.

At 3:40PM, Chief Burdick and myself then went to Dick's
Supermarket, (725 Eight St. Monroe, WI, 53566, [REDACTED]). The
purpose of our visit was to meet with Mr. Gomer, Ryan's former
roommate. Upon arrival, we located Samuel Gomer. Mr. Gomer agreed
to speak to us in the car.

Mr. Gomer told us that he hadn't seen Ryan since he left
Edgerton. He also told us that he hadn't talked to him in the last
few months. Gomer told us that he didn't know were Ryan was living
either. It was obvious that Gomer was nervous, and that he didn't
really want to speak to us.

We Gomer if Ryan owned any other property in the area. Gomer
told us no. We Asked if Ryan had any relatives in the area. Gomer
told us that Ryan's mother and father, live in Apple River IL.
Further, their names are Albert and Roberta Stocks. According to
Gomer

Gomer was also able to tell us that Ryan has an Aunt in
Madison somewhere, and that her name is Arlene Scott. It should
also be noted that Ryan, according to Gomer had changed his name
from Stocks to Scott. Ryan was also adopted, and Gomer thought
that Ryan's real father, may be his uncle.

Prior to us leaving, Gomer asked us if we knew that Ryan had
been in a mental institution. Gomer elaborated that Scott, had be
admitted for depression. This was all that Gomer had to offer. We
thanked Gomer, and asked him not to contact Scott about our
conversation.

This concludes my involvement in reference to this incident at
this time.

93-000580
09-21-93
11:50AM
Det. Irmien

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-O	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

On the above date and time, I went to the First National Bank and Trust in Monroe Wisconsin. The purpose of my visit was to retrieve the bank documents which were subpoenaed. Upon arrival, I met with the Vice President of the bank, Mr. John T. Bridger.

Mr. Bridger had called on Friday 09-17-93, and left a message that the bank documents were ready. On today's date, Mr. Bridger provided me with the copies of Ryan Scott's Bank records, in compliance with the Subpoena signed by Judge Rudd.

After reviewing the documents, I was able to locate a copy of the check in question, number 016054. This check was deposited with another city of Edgerton Check. The second check is check number 028958, drawn on the City of Edgerton Payroll account. Both checks have Ryan Scott's signature. Further, I was able to obtain a copy of the deposit slip, which was completed by Scott. The deposit slip, for account number 472-956, has only these two checks on it. The amount of the check in question, \$300.97, and the payroll check for, \$492.28. In the subtotal of the deposit slip, the amount totaled is \$793.25. Below the subtotal, is the amount received in cash, prior to the deposit. The amount that Ryan received in cash from this deposit was \$193.25.

Given this information, it would appear that Ryan Scott would have had to of known that the check for reimbursement was not for the correct amount, as the totaled was \$270.00 more than the correct amount, and there were only two items deposited.

I have made copies of the documents listed above, and placed them into this report. The original copies from the bank, are in the possession of the Edgerton Police Department. I have also placed a copy of the monthly transactions in this report. This was also received from the bank.

Finally, it should also be noted that according to Mr. Scott's bank record, he received bank overdraft notices on four occasions in two months. The are as follows:

Date	Account Bal.	Amount of Check Presented	Check #
02-03-93	\$240.49	\$325.00	2285
02-11-93	\$167.36	\$196.85	2194
03-11-93	\$ 81.41	\$100.00	2207
03-25-93	\$110.54	\$185.20	2218

The checks which were written in excess of the account balances were written to the following locations:

Check Number 2285	to	Greentree Acceptance
Check Number 2194	to	Denny's Tire Den
Check Number 2207	to	Country Parlor Antiques
Check Number 2218	to	Wal-Mart

It appears from the copies of the checks, that Mr. Scott's checks were returned to the indicated businesses without payment, stamped "NSF".

This concluded my involvement in reference to this incident at this time.

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

N 93-000580
A 10-14-93
R 8:30AM
R Detective Irmen
A
T
I
V
E

On the above date and time, I made contact with Richard Schultz, City Administrator for the City of Edgerton. I requested that Mr. Schultz provide me the original document which are in question in this case. The following documents were received from Mr. Schultz and packaged under the following evidence tag numbers.

93-000580-1 1. One City of Edgerton check #28958, drawn on Edgerton payroll account.

2. One City of Edgerton Voucher for check #28958.

93-000580-2 1. One City of Edgerton expense voucher.

2. One cash register receipt from Wal-Mart.

3. One City of Edgerton check #016054, drawn on the General Account.

These items were packaged in accordance with Departmental policy and turned over to the Rock County District Attorney's Office, more particularly Assistant District Attorney Ray Jablonski.

This concludes my involvement in reference to this incident at this time.

93-000580
10-15-93
8:30AM
Detective Irmen

On the above date and time, I was contacted by Cindy Johnson, a City Hall employee. She told me that after her testimony on Thursday that she had been trying to think of a way that it could be documented that Ryan had performed all the tasks necessary to issue the check in question. Cindy told me that she woke up in the middle of the night and remembered that there is a check list which is completed by the party or parties who run the checks for City expenses. Cindy provided me with a packet of information. The title on the face sheet is "check list on the A/P cycle". Below it is a batch number, in this case it is 021793A. Below that there is several tasks listed and a space for people to initial there tasks. In this case task #1, enter invoices, was initialed by Ryan Scott indicated that he had completed that task. #2, create recurring invoices, has an N/A in the signature blank, indicating it's not applicable. #3, "print, edit, list of invoices". Ryan Scott's initials appear in the blank to the left of this task, indicating that he performed the task. #4, "make accounts payable journal entries". Ryan Scott's initials also appear in this blank to the left of this task, indicating that he performed this task. #5,

Incident No	Date & Time Reported	Complainant/Victim Name
93-000580-0	07/09/93 FRI 17:00	SCHULTZ, RICHARD ALLEN

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"select invoices to pay". Ryan Scott's initial's appear in this blank to the left of this task as well. #6, "Either invoice approval list". Again Ryan Scott's initial's appear to the left of this task indicating that he performed it.

#7, "print accounts payable checks: look for mistakes. Reprint if necessary.". This would of been the area where Ryan would of been forced to check his work and look for error's, comparing checks to vouchers and voucher amounts to what is reasonable, or bills. #8, "wrap up accounts payable checks: wrap up the invoices to complete the cycle and create journal entries". Ryan Scott's initial's appear in the blank to the left of this task indicating that he performed it.

Also contained is the journal entry and all the computer runs. It should be noted that I have obtained the originals of both of these documents. In the documents the reference number 2922 it indicates that Ryan P. Scott, on 02-17-93, was reimbursed for items and mileage. This item is highlighted in yellow as are several other items. I asked Cindy what the different highlighting colors meant. She told me that it's used in the check off process and that the highlighting is color coated to a specific account ie. general fund, payroll, Street Department, Sewer Department, Etc. She indicated to me that the person who checks the amount of the checks against the bills highlights the figure after it's checked with the appropriate mark so that it can be subtracted from the appropriate account.

It should also be noted that on the "check list on the A/P cycle, there is a place for two signatures. The first signature is compliance officer, this was signed by Ryan Scott on 02-17-93 there is a second place for a comptroller's signature and date. This space was left blank. It appeared as though no one checked Ryan Scott's work in this area or that he prevented them from doing so. It would also appear that Ryan was solely responsible for checking his work in this case and would of had to of seen that there was a mistake in his check.

These items were packaged under evidence tag #93-000580-3. There were packaged in accordance with Departmental Policy and entered into evidence.

This concludes my involvement in reference to this incident at this time.

Department Of Justice
Crime Information Bureau

The response is based on a search using the fingerprints and/or identification data supplied. Searches based solely on name and non-unique identifiers are not fully reliable. The CIB cannot guarantee that the information furnished pertains to the individual you are interested in.

Report Date: August 7, 2003

Public Access

*** FELONY OFFENDER ***

WISCONSIN IDENTIFICATION DATA

Name:

RYAN PATRICK SCOTT

Aliases:

Sex:

MALE

Race:

WHITE

Date Of Birth:

April 21, 1953

Height:

5 FT. 06 IN.

Weight:

170 LBS.

Hair:

BROWN

Eyes:

GREEN

Scars, Marks, Tattoos, Amputations:

Place Of Birth:

WISCONSIN

Citizenship:

USA

Fingerprint Class:

NOT AVAILABLE

State Ident No.:

WI 603137

FBI No.:

388013NA0

Social Security No.:



Driver License No.:

AFIS Class:

Miscellaneous Numbers:

Palm Print Taken:

NO

Photo At CIB:

NO

Occupation:

Employer:

Residence:

Department Of Justice
Crime Information Bureau

403 LAKESHORE DR, AVOLA, WI, -

Miscellaneous Comments:

Criminal Justice Summary Data

First Adult Arrest Date: September 15, 1993
Last Adult Arrest Date: September 15, 1993
Total Adult Arrests: 1
Total Custodies: 0

CRIMINAL HISTORY DATA
=====

Cycle No. 1
=====

Arrest/Charge Data

Name Used: RYAN PATRICK SCOTT
Date Of Birth: April 21, 1953
Date Of Arrest: September 15, 1993
Arrest Type: ADULT ONLY
Arrest Tracking No.:
Arresting Agency: WI0540300 EDGERTON PD
Arrest Case Number:
Local ID Number:
Contributing Agency: WI0540000 ROCK COUNTY SHERIFF
Booking Case Number: 125320
Local Photo: YES
Local Palm Print: NO

Arrest Charges:

01	946.12		MISCONDUCT PUBLIC OFFICE	
	NCIC 7399	Counts: 1	Felony	September 15, 1993
02	943.38		FORGERY	
	NCIC 2589	Counts: 1	Felony	September 15, 1993

Court Data

Court: WI054000J ROCK CO CIRCUIT COURT
Court Case Number: 93CF1238
Prosecuting Agency:
DA Case Number:
Arrest Tracking No.:

Charges Disposed Of:

Department Of Justice
Crime Information Bureau

01 946.12 MISCONDUCT PUBLIC OFFICE
NCIC 7399 Counts: 1 Felony
February 3, 1994 CONVICTED

Sentence: February 3, 1994
PROBATION

Begin Date: February 3, 1994

Length: 3 YEARS

Sentence: February 3, 1994
FINE

Begin Date: February 3, 1994

02 943.38 FORGERY
NCIC 2589 Counts: 1 Felony
February 3, 1994 DISMISSED

*** END OF RECORD ***

08/07/03 10:29

SID: WI 603137

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